



WEST VALLEY CITY

The Special Electronic Meeting of the West Valley City Redevelopment Agency will be held on Tuesday, January 27, 2026, at 6:30 PM, in the Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend in person or view this meeting live on YouTube at <https://www.youtube.com/user/WVCTV>.

TBD, CHAIR

TBD, VICE CHAIR

A G E N D A

1. Call to Order
2. Opening Ceremony- Mr. Whetstone
3. Roll Call
4. Approval of Minutes:
 - A. January 13, 2026 (Annual Meeting)
5. Resolutions:
 - A. 26-01: Amend the Fairbourne Community Reinvestment Area Project Area Plan to Make an Adjustment Requested by Salt Lake County
6. Adjourn

West Valley City does not discriminate based on race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you would like to attend this public meeting and, due to a disability, need assistance in understanding or participating, please notify the City Recorder, Nichole Camac, eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required.



WEST VALLEY CITY

Redevelopment Agency Annual Meeting Minutes
January 13, 2026

THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY MET IN REGULAR SESSION ON TUESDAY, JANUARY 13, 2026, AT 7:03 P.M. IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS ALSO HELD ELECTRONICALLY VIA ZOOM.

THE MEETING WAS CALLED TO ORDER BY CHAIRPERSON CINDY WOOD.

THE FOLLOWING MEMBERS WERE PRESENT:

Cindy Wood, Chair
Lars Nordfelt
Tom Huynh
William Whetstone
Scott Harmon
Don Christensen
Karen Lang

STAFF PRESENT:

Ifo Pili, Chief Executive Officer
Nichole Camac, Secretary
John Flores, Assistant City Manager
Eric Bunderson, City Attorney
Colleen Jacobs, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Steve Pastorik, CED Director
Dan Johnson, Public Works Director
Jamie Young, Parks and Recreation Director
Jonathan Springmeyer, RDA Director
Sam Johnson, Strategic Communications Director
Craig Thomas, Community and Culture Director
Paula Melgar, HR Director (electronically)
Tumi Young, Chief Code Enforcement Officer
Travis Crosby, IT

APPROVAL OF MINUTES OF SPECIAL MEETING HELD NOVEMBER 18, 2025

MINUTES OF REDEVELOPMENT AGENCY ANNUAL MEETING – JANUARY 13, 2026

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The Agency considered Minutes of the Special Meeting held November 18, 2025. There were no changes, corrections or deletions.

Ms. Lang moved to approve the Minutes of the Special Meeting held November 18, 2025. Mr. Christensen seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

ELECT CHAIRPERSON AND VICE CHAIRPERSON FOR 2026

Chair Wood stated election of a Chairperson and Vice Chairperson for 2026 had been scheduled for consideration by the Agency. She advised a rotation schedule had been used in the past to elect a Chair and Vice Chair, however this was an option for the Agency and not mandatory.

Chair Wood called for a motion.

Ms. Lang moved to elect Don Christensen as Chair of the Redevelopment Agency for 2026 and Will Whetstone as Vice Chair of the Redevelopment Agency for 2026. Mr. Harmon seconded the motion.

A roll call vote was taken:

Mr. Whetstone	Yes
Mr. Harmon	Yes
Mr. Huynh	Yes
Ms. Lang	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Chair Wood	Yes

Unanimous.

MOTION TO ADJOURN

Upon motion by Ms. Lang, all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE ANNUAL MEETING OF TUESDAY, JANUARY 13, 2026, WAS ADJOURNED AT 7:04 PM. BY CHAIRPERSON WOOD.

MINUTES OF REDEVELOPMENT AGENCY ANNUAL MEETING – JANUARY 13, 2026

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the Redevelopment Agency of West Valley City held Tuesday, January 13, 2026.

Nichole Camac
Secretary

DRAFT

Description:

Fiscal Impact:

Funding Source:

Account #:

Budget Opening Required:

Issue:

This resolution adopts an amendment to the Fairbourne Station Community Reinvestment Area Project Area Plan.

Summary:

This resolution allows for the addition of certain property that is going to be vacated by the Wasatch West Valley Retail Subdivision into the Community Reinvestment Area. Salt Lake County has requested that said vacated property be added to the Project Area to avoid inconsistent property boundaries.

Background:

The Wasatch West Valley Retail Subdivision was approved by the City Council on October 28, 2025. As part of the subdivision plat, a small portion of 2700 West will be vacated. While preparing the plat for recording, the SL County Assessor's Office acknowledged that the vacated portion would become part of lot 2 in said Subdivision. The County then advised staff that this small vacated right-of-way would need to become part of the Fairbourne Community Reinvestment Area. Utah law permits the addition of the property to the project area without a public hearing as a minor property adjustment requested by the County Assessor.

Recommendation:

Approve the ordinance

Department: RDA/CED
Submitted by: Staff
Date: 1/6/2026



REDEVELOPMENT AGENCY OF WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AMENDING THE FAIRBOURNE COMMUNITY REINVESTMENT AREA PROJECT AREA PLAN TO MAKE AN ADJUSTMENT REQUESTED BY SALT LAKE COUNTY.

WHEREAS, the Redevelopment Agency of West Valley City (the “Agency”) is a community reinvestment agency established in accordance with the Limited Purpose Local Government Entities – Community Reinvestment Agency Act (the “Act”); and

WHEREAS, pursuant to Section 17C-5-112(5) of the Act, the Agency may adjust the project area boundary without obtaining taxing entity consent, providing notice, or holding a public hearing if the adjustment is requested by a county assessor or county auditor to avoid inconsistent property boundary lines; and

WHEREAS, the Salt Lake County Assessor’s Office has requested the addition of certain property described in the attached Exhibit A (the “Property”) to the Fairbourne Community Reinvestment Area (the “Project Area”) to avoid inconsistent property boundary lines within the Project Area; and

WHEREAS, the Board of Directors finds and determines that the amendment of the Fairbourne Community Reinvestment Area Project Area Plan to add the Property to the Project Area promotes the public peace, health, safety, and welfare of West Valley City and the community surrounding the Project Area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Redevelopment Agency of West Valley City that the Project Area Plan for the Fairbourne Community Reinvestment Area is hereby amended to add the Property described in Exhibit A to the Project Area.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2026.

REDEVELOPMENT AGENCY OF WEST VALLEY CITY

CHAIR

ATTEST:

SECRETARY

EXHIBIT A

PROPERTY ADDED TO PROJECT AREA

A parcel of land, being a portion of Constitution Boulevard (2700 West), situate in the Northwest Quarter of Section 33, Township 1 South, Range 1 West, Salt Lake Base and Meridian, in Salt Lake County, Utah. The boundaries of said entire tract of land are described as follows:

Beginning at a point in the westerly right of way line of Constitution Boulevard (2700 West), said point is also the beginning of a 16.00 foot radius curve to the left (radius point bears S.43°24'47" W.), said point is 494.57 feet S.00°00'41" W. along the section line and 74.50 feet N.89°59'19" W. from the North Quarter Corner of said Section 33 (Basis of Bearing is S.89°53'20" W. along the section line between the found monuments representing the North Quarter Corner and the Northwest Corner of said Section 33); and running thence along said westerly right of way line the following two (2) courses: 1) northwesterly along the arc of said curve 7.05 feet through a central angle of 25°14'00" (note: chord for said curve bears N.59°12'15" W. for a distance of 6.99 feet) and 2) N.00°04'46" E. 51.17 feet; thence S.89°55'14" E. 5.91 feet; thence S.00°01'10" E. 54.74 feet to the point of beginning.

The above described parcel of land contains 314 square feet or 0.01 acre in area, more or less.

Portion of Parcel No. 15-33-129-063

WHEN RECORDED MAIL TO:

West Valley City Recorder's Office
3600 South Constitution Blvd.
West Valley City, Utah 84119

Portion of Parcel # 15-33-129-063

CERTIFICATE OF ADDITION TO FAIRBOURNE COMMUNITY REINVESTMENT AREA

On or about _____, the West Valley City Council adopted Ordinance _____ adding a portion of Parcel No. 15-33-129-063 to the Fairbourne Community Reinvestment Area at the request of Salt Lake County. Said property is more particularly described as follows:

A parcel of land, being a portion of Constitution Boulevard (2700 West), situate in the Northwest Quarter of Section 33, Township 1 South, Range 1 West, Salt Lake Base and Meridian, in Salt Lake County, Utah. The boundaries of said entire tract of land are described as follows:

Beginning at a point in the westerly right of way line of Constitution Boulevard (2700 West), said point is also the beginning of a 16.00 foot radius curve to the left (radius point bears S.43°24'47" W.), said point is 494.57 feet S.00°00'41" W. along the section line and 74.50 feet N.89°59'19" W. from the North Quarter Corner of said Section 33 (Basis of Bearing is S.89°53'20" W. along the section line between the found monuments representing the North Quarter Corner and the Northwest Corner of said Section 33); and running thence along said westerly right of way line the following two (2) courses: 1) northwesterly along the arc of said curve 7.05 feet through a central angle of 25°14'00" (note: chord for said curve bears N.59°12'15" W. for a distance of 6.99 feet) and 2) N.00°04'46" E. 51.17 feet; thence S.89°55'14" E. 5.91 feet; thence S.00°01'10" E. 54.74 feet to the point of beginning.

Certificate of Addition
Parcel No. 15-33-129-063
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Effective immediately, the above-described property is added to the Fairbourne Community Reinvestment Area.

Nichole Camac
City Recorder
West Valley City

On _____, Nichole Camac personally appeared before me, who being sworn upon oath, acknowledged to me that she has read the foregoing document, believes the contents thereof, has authority to execute the foregoing document, and executed the same.

Notary Public

